



Adjourned Regular Meeting Agenda July 12, 2016

Placentia City Council
Placentia City Council as Successor to the Placentia
Redevelopment Agency
Placentia Industrial Commercial
Development Authority

Jeremy B. Yamaguchi
Mayor

Craig S. Green
Mayor Pro Tem

Scott W. Nelson
Council Member

Constance M. Underhill
Council Member

Chad P. Wanke
Council Member

Patrick J. Melia
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

City of Placentia
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Mission Statement

The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.

Vision Statement

The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at www.placentia.org, and at the Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Council/Board Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "**Oral Communications**" portion of the agenda should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE the item is called.

The Council and Board members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Council and Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
ADJOURNED REGULAR MEETING AGENDA- CLOSED SESSION
July 12, 2016
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Nelson
Councilmember/Board Member Underhill
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Green
Mayor/Board Chair Yamaguchi

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any items on the Closed Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Ave. APN: 339-402-05; 07; 08; 11
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: City of Placentia
Under Negotiations: Price and Terms of Payment

2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 101 & 125 E. Crowther Ave. APN: 339-063-01, 02, 03
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: City of Placentia
Under Negotiations: Price and Terms of Payment

3. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
Significant Exposure to Litigation: (1 Case)

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
ADJOURNED REGULAR MEETING AGENDA
July 12, 2016
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Nelson
Councilmember/Board Member Underhill
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Green
Mayor/Board Chair Yamaguchi

INVOCATION: Police Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Proclamation Declaring July as National Parks and Recreation Month**
Recipient: Director of Community Services Sandra Gonzalez
Presenter: Mayor Yamaguchi

- b. **Presentation- Republic Services Donation**
Recipients: Mayor Yamaguchi and Director of Community Services Sandra Gonzalez
Presenter: Mark McGhee, Republic Services Representative

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council and Boards of Directors. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

CITY COUNCIL/BOARD MEMBER COMMENTS:

1. CONSENT CALENDAR (Items 1.a. through 1.e.):

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council and Boards of Directors or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve.

1.b. **City Fiscal Year 2015-16 Register for July 12, 2016**

Check Register

Fiscal Impact: \$2,446,709.30

Electronic Disbursement Register

Fiscal Impact: \$316,351.88

City Fiscal Year 2016-17 Register for July 12, 2016

Check Register

Fiscal Impact: \$250,462.24

Electronic Disbursement Register

Fiscal Impact: \$363,196.91

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

1.c. **Professional Services Agreement with Ragged Robin Ranch for Contract Planning Services**

Fiscal Impact: Expense: \$87,000 Contract Planning Services
Budgeted: \$87,000 Fiscal Year 2016-17 Operating Budget (General Fund)

Recommended Action: It is recommended that the City Council:

- 1) Approve Professional Services Agreement with Ragged Robin Ranch to provide contract planning services related to the Planning Division on a month-to-month basis, not to exceed one (1) year; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.d. **Amendment No. 2 to Professional Services Agreement with HR Green, Inc., for City Engineer Services**

Fiscal Impact: Expense: \$112,950 City Engineer Services
Budgeted: \$113,000 Fiscal Year 2016-17 Operating Budget (General Fund and Sewer Fund)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 2 to the Professional Services Agreement with HR Green, Inc., for City Engineer Services on a month-to-month basis, not to exceed six (6) months; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.e. **Amendment No. 2 to Professional Services Agreement with Jeanelle Heaston dba Permit Management Solutions for Planning and Building Permit Technician Services**

Fiscal Impact: Expense: Not-To-Exceed \$5,000

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 2 to the Professional Services Agreement with Jeanelle Heaston dba Permit Management Solutions to provide planning and building permit technician services in an amount not-to-exceed \$5,000; and
- 2) Authorize the City Administrator, or his designee, to execute the necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. Cooperative Agreement for Metrolink Station and Parking Structure Capital Improvement Project

Fiscal Impact: City Contribution: \$5,405,000 in Measure M, Gas Tax and General Fund Dollars

OCTA Contribution: \$29,420,000 Various OCTA Restricted Funds

Recommended Action: It is recommended that the City Council:

- 1) Approve Cooperative Agreement No. C-6-1117, A Cooperative Agreement between Orange County Transportation Authority and City of Placentia for Design and Construction of a Placentia Metrolink Commuter Rail Station; and
- 2) Authorize the City Administrator to execute all the necessary documents, in a form approved by the City Attorney.

3.b. Professional Services Agreement for Architectural Design Services for the Metrolink Station Parking Structure

Fiscal Impact: Expense: \$217,900

Budgeted: \$810,000 Fiscal Year 2016-17 Capital Improvement Program (CIP) Budget (Measure M Funds)

Recommended Action: It is recommended that the City Council:

- 1) Approve the Professional Services Agreement with BakerNowicki Design Studio, LLP to complete the engineered improvement plans and construction documents for the Metrolink Station Parking Structure; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

3.c. Professional Services Agreement with Nelson\Nygaard for MetroLink Station Parking Management Plan

Fiscal Impact: Expense: \$49,321 Not-To-Exceed

Budgeted: \$50,000 Fiscal Year 2016-17 Capital Improvement Program (CIP) Budget (General Fund)

Recommended Action: It is recommended that the City Council:

- 1) Approve the Professional Services Agreement with Nelson\Nygaard Consulting Associates, Inc. to prepare a Parking Management Plan for the Metrolink Station Parking Structure; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to July 19, 2016 at 5:30 p.m.

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- Flag Ceremony by Boy Scout Troop 723 from Placentia
- Acceptance of Deed Agreement with OCTA for Kraemer Boulevard Grade Separation Project
- Acceptance of Deed Agreement with OCTA for Placentia Avenue Grade Separation Project
- Professional Services Agreement for Old Town Sewer Rehabilitation Project
- Professional Services Agreement for Sewer System Master Plan Update
- Amendment No. 2 to Professional Services Agreement for Tree Trimming Services
- Amendment No. 2 to Professional Services Agreement for Traffic Signal Maintenance Services
- Response to 2016-16 Grand Jury Report, "Drones: Know Before You Fly"
- Resolution Authorizing Criminal History Information for Department of Justice
- Agreement with St. Jude Hospital to Accept a Restricted Project Grant to Prevent and Reduce Obesity
- Resolutions for City's General Municipal Election on November 8, 2016
- Award of Contract for Financial Auditing Services

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Chief Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the July 12, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on July 7, 2016.

Rosanna Ramirez, Chief Deputy City Clerk